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POLY PROPERTY SERVICES CO., LTD.

保利物業服務股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 06049)

INSIDE INFORMATION COMPLETION OF THE H SHARE FULL CIRCULATION

This announcement is made by Poly Property Services Co., Ltd. (the “**Company**”) pursuant to the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**Inside Information Provisions**”) and Rule 13.09(2)(a) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

References are made to the inside information announcements of the Company dated 15 October 2024, 25 October 2024 and 27 January 2025 (the “**Announcements**”) in relation to the Company’s implementation of H Share Full Circulation. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

COMPLETION OF THE H SHARE FULL CIRCULATION

The Company has received the Filing Notice in respect of its application for H Share Full Circulation from the CSRC on 27 January 2025 and the approval for the listing of and the permission to deal in the converted H shares from the Stock Exchange on 21 March 2025.

The Company is pleased to announce that the conversion of an aggregate of 193,666,690 Domestic Shares of the Company was completed on 14 April 2025, and the listing of the converted H Shares on the Stock Exchange will commence at 9:00 a.m. on 15 April 2025.

SHAREHOLDING STRUCTURE

The Company's shareholding structure before and after the completion of Conversion and Listing is as follows:

Class of Shares	Before completion of Conversion and Listing		After completion of Conversion and Listing	
	Number of Shares	Approximate percentage of the total number of issued Shares	Number of Shares	Approximate percentage of the total number of issued Shares
Domestic Shares	400,000,000	72.289%	206,333,310	37.289%
H Shares	153,333,400	27.711%	347,000,090	62.711%
Total	553,333,400	100.000%	553,333,400	100.000%

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board
POLY PROPERTY SERVICES CO., LTD.
Wu Lanyu
Chairman of the Board and Executive Director

Guangzhou, the PRC, 14 April 2025

As at the date of this announcement, the executive director of the Company is Ms. Wu Lanyu; the non-executive director of the Company is Mr. Liu Ping; and the independent non-executive directors of the Company are Mr. Wang Xiaojun, Ms. Tan Yan and Mr. Zhang Liqing.